

MINUTES OF
EUREKA CITY COUNCIL
EUREKA REDEVELOPMENT AGENCY

SEPTEMBER 5, 2006

The City Council/Redevelopment Agency of the City of Eureka met in REGULAR Session on the above date, 5:30 p.m. Closed Session, 6:30 p.m. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

PRESIDING: MAYOR LA VALLEE

PRESENT: WOLFORD, BASS, LEONARD, KERRIGAN, JONES

ABSENT: NONE

MINUTES PREPARED BY:

COUNCIL APPROVAL ACKNOWLEDGED:

Kathleen L. Franco Simmons
City Clerk

Peter La Vallee
Mayor

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Public comment prior to closed session

ACTION:

No one expressed an interest in addressing the Council at this time.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on September 6, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Closed session

ACTION:

Council met in closed session to discuss the following matters:

B. PUBLIC EMPLOYMENT

Title: City Attorney

Pursuant to California Government Code Section 54957

C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of case: City of Eureka v. Floyd E. Squires III, et al.; Humboldt County
Superior Court case no. CV060352

Pursuant to California Government Code Section 54956.9(a)

D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN 001-054-024, 028, 029, 030 (Fisherman's Building property)

Agency negotiator: David Tyson for the City of Eureka

Negotiating parties: Eureka Waterfront Partners

Under negotiation: price, terms and conditions

Pursuant to California Govt. Code Section 54956.8

E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: A portion of parcel located on Waterfront Drive and known as Halvorsen

Park: APN 002-241-011

Agency negotiator: David Tyson for the City of Eureka

Negotiating parties: Center for Environmental Economic Development (CEED)

Under negotiation: price, terms and conditions

Pursuant to California Govt. Code Section 54956.8

Upon reconvening to Open Session, it was announced that there was no action to be reported.

Agenda Items B, C, D, E

MINUTE ORDER, SEPTEMBER 5, 2006
ITEMS: B, C, D, E
PAGE: 2

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Items B, C, D, E

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Mayor's announcements

ACTION:

Mayor La Vallee presented the following proclamations:

"National Assisted Living Week" Sept. 10-16

"Boys & Girls Club Day for Kids"

"National Preparedness Month" Sept 2006

"Pollution Prevention Week"

Mayor La Vallee announced that a delegation from sister-city Kamisu, Japan will be arriving October 6.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item M/A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Council reports / City-related travel report

ACTION:

Councilmember Leonard provided a report regarding a Zoo Master Plan meeting.

Councilmember Leonard provided a report regarding the Redwood Coast Energy Authority (RCEA).

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item C/R

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Board/Commission reports

ACTION:

Ad Hoc Design Review Committee Chair Ron Kuhnel provided a report.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item B/C

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Public hearing - Zone reclassification from One Family Residential (RS-6000) to Public (P) for the Boys & Girls Club at 939 Harris Street, APN 011-181-001; (Case R-02-002)

ACTION:

Community Development Director Kevin Hamblin and Senior Planner Sidnie Olson provided a report. The public hearing was opened at 7:03 p.m. The following individuals addressed the Council regarding this matter:

Richard Tollison, Eureka, asked why the city planning staff at that time didn't change the designation to the designation that it's being changed to this evening. Community Development Director Kevin Hamblin provided a response.

The public hearing was closed at 7:07 p.m.

Council adopted the findings of fact and introduced, waived reading, and read by title only, Bill No. 769-C.S.; an "Ordinance reclassifying real property located at 939 Harris Street, in the City of Eureka, APN 011-181-001, from One-Family Residential (RS-6000 to Public (P))."

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember JONES, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Agenda Item 1

MINUTE ORDER, SEPTEMBER 5, 2006

ITEM: 1

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STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Community Development Director

Agenda Item 1

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Public comment period

ACTION:

The following individuals addressed the council at this time:

Jerry Droz, spoke regarding his experience re-habilitating red-tagged houses in the Santa Cruz mountains before coming to this area and subsequently houses in Eureka.

Moss Bittner, Bayside, spoke regarding issues he feels are before the council, including the problem of drug addictions, lack of strong neighborhood cohesion, the question of whether Eureka should remain as a commercial hub of the county, and the need to focus on rejuvenating Eureka as the social and cultural hub of the county.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item 2

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Council meeting minutes.

ACTION:

Council approved the regular Council/Agency meeting minutes August 1 and August 15, 2006 and special meeting minutes of July 27, August 8, August 25, and August 29, 2006 as submitted.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Clerk

Agenda Item 3

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Claim for damages of Mixon, Tyler.

ACTION:

Council rejected the claim of Mixon, Tyler.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN,
and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Attorney

Agenda Item 4

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Claim for damages of Mixon, Adam.

ACTION:

Council rejected the claim of Mixon, Adam.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN,
and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Attorney

Agenda Item 5

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Claim for damages of Mills, Gabrielle.

ACTION:

Council rejected the claim of Mills, Gabrielle.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Attorney

Agenda Item 6

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Request for exception to the hiring freeze – Utilities Operations
Supervisor.

ACTION:

Council approved the exception to the hiring freeze for the Utilities Operations Supervisor position.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on September 6, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Personnel Director

Agenda Item 7

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Municipal lease proposal for building renovations and improvements.

ACTION:

Council adopted Resolution No. 2006-53 authorizing lease agreement with Municipal Services Group, Inc. for building renovations and improvements; and directed the City Manager to execute the necessary lease documents.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on September 6, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Finance Director

Agenda Item 8

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Humboldt Bay Municipal Water District contract amendment.

ACTION:

Council approved amendment to Humboldt Bay Municipal Water District Ordinance 16 and authorized the City Manager to execute Amendment 1 to the "Contract for supply of Municipal Water" retroactive to July 1, 2006.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Assistant City Manger-Operations

Agenda Item 9

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Eureka Police Department Network Cabling Upgrade Bid #2007-5.

ACTION:

Council awarded Bid No. 2007-5 to lowest responsive bidder, Kneaper Electric, in an amount of \$23,810, and approved a contingency of \$3,000.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on September 6, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Finance Director

Agenda Item 10

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Alarm monitoring software proposal – Bid No. 2007-3.

ACTION:

Council declared AOT Public Safety Corporation the lowest responsible bidder; awarded Bid No. 2007-3, AOT Public Safety Corporation, in an amount of \$19,825.00; provided funding in amount of \$6950.00 to Sungard HTE Inc. for development of software interface to AOT Public Safety Corporation; provided funding in amount of \$5000.00 to Incode for development of software interface to AOT Public Safety Corporation; and approved a 10% contingency of \$3,000.00.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Fire Chief, Police Chief

Agenda Item 11

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: California Regrant Project for Local Governments and Historical Records
Repositories grant application.

ACTION:

Council adopted Resolution No. 2006-54 in support of the long-term preservation of the historical documentary resources of the city under the management of the City Clerk's office and authorize the City Clerk to submit a grant application to the California Historical Records Advisory Board.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Clerk

Agenda Item 12

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Twelve minute parking time limit on north side of Sixth Street east of "F" Street.

ACTION:

Council adopted Resolution No. 2006-55 establishing a 12-minute parking zone on the north side of Sixth Street east of "F" Street.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Engineer

Agenda Item 13

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Request for City to co-sponsor HSU "Taking Care of Business" workshop series.

ACTION:

Council approved City co-sponsorship of Humboldt State University (HSU) "Taking Care of Business" workshop series by providing the Wharfinger Building as the site for the series of five workshops.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Redevelopment and Housing Director

Agenda Item 14

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: City Attorney appointment.

ACTION:

City Manager Tyson provided a report. The following individual addressed the council regarding this subject matter:

Richard Tollison

Council authorized the Mayor to execute the City Attorney At-Will Employment Agreement with Sheryl Schaffner and appropriate \$3,500 to fund a relocation stipend from the City's general fund reserves.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember WOLFORD, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN, JONES

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Community improvement team update.

ACTION:

Council received a report from Assistant City Manager-Operations Mike Knight regarding the community improvement team.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on September 6, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

Agenda Item 16

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: City Manager/Executive Director's reports

ACTION:

City Manager Tyson provided information regarding the following:

- Coast Guard City Days, September 27 – October 1, 2006.
- Recognition of the Finance Department for receipt of our 15th Comprehensive Annual Financial Report for fiscal year-ending 2005 Award of Excellence for Financial Reporting
- CDBG newsletter article featuring a Eureka project - the Lost Coast Brewery
- Labor Day video

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on September 6, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of September 5, 2006.

SUBJECT: Adjournment

ACTION:

On motion and second, and without objection, the meeting was adjourned at 7:48 p.m.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on September 6, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK